

DELAWARE AGRICULTURAL LANDS

PRESERVATION FOUNDATION

AMENDED 12-2-08

Agenda is subject to Change

Foundation Meeting Date December 10, 2008 8:30 a.m.

Conference Room Two

Delaware Department of Agriculture

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval

1. ID#S-08-09-150H Adams, Jr. Expansion of the Ledenham-Vanderwende District
2. ID#S-08-09-150I Adams Expansion of the Ledenham-Vanderwende District
3. ID#S-08-09-169A Adams Expansion of the Sugar Hill District
4. ID#S-08-10-150J Davis Expansion of the Ledenham-Vanderwende District
5. ID#S-08-10-150K Gary Davis Expansion of the Ledenham-Vanderwende District
6. ID#S-08-12-`83C Ellen Magee Expansion of the Williamsville District
7. ID#S-08-11-182A Triple C. Farms Expansion #1 of the Lin-Lo Farms Inc. District
8. ID#S-08-11-182B Triple C. Farms Expansion #2 of the Lin-Lo Farms Inc. District
9. ID#K-08-10-205G Minner Expansion #1 of the Stayton's District
10. ID#K-08-10-205H Minner Expansion #2 of the Stayton's District
11. ID#N-08-11-180D Zeh Expansion of the McNatt-Outten District

II. Secretary of Agriculture's Waiver of Veto.

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

A. The Wilson Farm.

VII. Adjournment